

## ASX Announcement

26 June 2024

ASX: MKR



### Results of General Meeting of Shareholders

Manuka Resources Ltd (**Manuka** or the **Company**) (ASX: MKR) is pleased to advise all the Resolutions detailed in the Notice of General Meeting dated 27 May 2024 were passed at the General Meeting of the Company held on 26 June 2024.

All 13 resolutions were passed by way of a poll.

The information specified in section 251AA of the Corporations Act 2001, is provided in relation to each Resolutions put to the General Meeting.

**This announcement has been approved for release by the Board of Manuka Resources Limited.**

**Eryn Kestel**  
**Company Secretary**

# Disclosure of Proxy Votes

## Manuka Resources Limited

General Meeting

Wednesday, 26 June 2024



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 RATIFICATION OF PRIOR ISSUE OF SHORT-TERM FINANCIER OPTIONS	P	215,175,426	176,569,091 82.06%	2,286,757 1.06%	20,000	36,319,578 16.88%	212,888,669 98.94%	2,286,757 1.06%	20,000	Passed
2 RATIFICATION OF PRIOR ISSUE OF SHARES FOR DEBT CONVERSION	P	221,860,189	183,162,854 82.56%	2,377,757 1.07%	20,000	36,319,578 16.37%	219,482,432 98.93%	2,377,757 1.07%	20,000	Passed
3 RATIFICATION OF PRIOR ISSUE OF SHARES FOR DEBT CONVERSION	P	182,960,048	144,352,713 78.90%	2,287,757 1.25%	20,000	36,319,578 19.85%	155,453,474 98.55%	2,287,757 1.45%	20,000	Passed
4 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES	P	221,495,189	182,808,854 82.53%	2,366,757 1.07%	20,000	36,319,578 16.40%	219,128,432 98.93%	2,366,757 1.07%	20,000	Passed
5 APPROVAL OF PROPOSED ISSUE OF TRANCHE 2 PLACEMENT SHARES	P	206,509,249	167,779,343 81.25%	2,410,328 1.17%	20,000	36,319,578 17.59%	204,098,921 98.83%	2,410,328 1.17%	20,000	Passed
6 APPROVAL OF PROPOSED ISSUE OF PLACEMENT OPTIONS	P	174,597,637	135,880,802 77.83%	2,397,257 1.37%	20,000	36,319,578 20.80%	172,200,380 98.63%	2,397,257 1.37%	20,000	Passed
7 APPROVAL OF PROPOSED ISSUE OF ADDITIONAL PLACEMENT SHARES	P	215,175,426	176,405,020 81.98%	2,450,828 1.14%	20,000	36,319,578 16.88%	212,724,598 98.86%	2,450,828 1.14%	20,000	Passed
8 APPROVAL OF PROPOSED ISSUE OF ADDITIONAL PLACEMENT OPTIONS	P	164,741,549	126,013,714 76.49%	2,408,257 1.46%	20,000	36,319,578 22.05%	162,333,292 98.54%	2,408,257 1.46%	20,000	Passed



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 APPROVAL OF PROPOSED ISSUE OF FINANCIER OPTIONS	P	221,860,189	183,089,783 82.52%	2,450,828 1.10%	20,000	36,319,578 16.37%	219,409,361 98.90%	2,450,828 1.10%	20,000	Passed
10 APPROVAL OF PROPOSED ISSUE OF SHARES AND OPTIONS TO ANTHONY MCPAUL	P	220,860,189	182,063,783 82.43%	2,476,828 1.12%	1,020,000	36,319,578 16.44%	218,383,361 98.88%	2,476,828 1.12%	1,020,000	Passed
11 APPROVAL OF PROPOSED ISSUE OF SHARES AND OPTIONS TO JURA TRUST	P	171,426,312	132,629,906 77.37%	2,476,828 1.44%	1,077,990	36,319,578 21.19%	168,949,484 98.56%	2,476,828 1.44%	1,077,990	Passed
12 APPROVAL OF PROPOSED ISSUE OF ADVISER OPTIONS	P	221,860,189	183,064,783 82.51%	2,475,828 1.12%	20,000	36,319,578 16.37%	219,384,361 98.88%	2,475,828 1.12%	20,000	Passed
13 APPROVAL OF PROPOSED ISSUE OF ADVISER SHARE	P	221,860,189	183,064,783 82.51%	2,475,828 1.12%	20,000	36,319,578 16.37%	219,384,361 98.88%	2,475,828 1.12%	20,000	Passed

